

EXECUTIVE COUNCIL OF IOWA

MINUTES

JULY 30, 2018

The Executive Council met in regular session at 10:00 a.m. in Room G09 of the Capitol Building with Governor Kim Reynolds presiding. Secretary of State Paul Pate (via telephone), Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig (via telephone) were present.

Regular Session
July 30, 2018

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the minutes of the Executive Council meeting held July 23, 2018 and July 24, 2018.

Minutes
Approved

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Janet E. Phipps, Director, Department of Administrative Services was present to request approval of Annual Group Insurance Renewals.
TAB # 1, 1A

Personal
Appearance

Moved by Secretary Pate and seconded by Auditor Mosiman that the Executive Council approve the request.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Attorney General's Office for payment of expenses under Iowa Code §7D.10 in the amount of \$25,173.68 for prosecuting cases under Iowa Code chapter 229A.

Approved
Payment for
Expenses Under
Iowa Code
§7D.10

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the following litigation expense fund request:

Approved
Litigation
Expense Fund

Request from the Attorney General's office on behalf of the Department of Revenue to expend \$30,000.00 from the Litigation Expense Fund during the first quarter of the 2019 fiscal year.

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the following lease:

Approved
Leases

- A. Lease between DNR and Hendricks River Logistics, LLC
Legal Description: The area described as a barge fleeting facility at Mississippi River Mile 370.8, near the town of Montrose, located in Sections 19 & 30, Township 66 North, Range 5 West of the 5th P.M. in Lee County, Iowa. The site consists of four segments: one segment is 350 feet of depth by 400 feet of frontage, and three segments are 150 feet of depth by 1000 feet of frontage.
Five years, expiring September 30, 2023
Purpose: Barge fleeting
Annual Fee: \$22,543.00

The vote: Ayes: Governor Reynolds
 Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald the Council approve the following cost items:

Approved Cost
Items

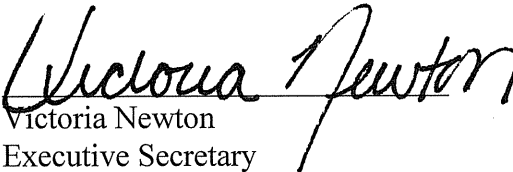
- A. Davis Brown Law Firm.....\$736.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Unclaimed Property Probate Matters & Employee Retirement Income Security Act (ERISA)
- B. Foley & Lardner, LLP.....\$11,027.90
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- C. Foley & Lardner, LLP.....\$99.80
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- D. Foley & Lardner, LLP.....\$1,946.10
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- E. Barnes & Thornburg LLP..... \$55,813.90
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy
- F. Barnes & Thornburg LLP..... \$19,373.00
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy
- G. Barnes & Thornburg LLP..... \$27,518.71
One North Wacker Drive, Suite 4400
Chicago, IL 60606
Peregrine Financial Group (PFG) Bankruptcy

The vote:	Ayes:	Governor Reynolds Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

The meeting was adjourned at 10:10 a.m.

Meeting
adjourned

Respectfully submitted,


Victoria Newton
Executive Secretary